

**CITY OF DUVALL  
COUNCIL MEETING  
February 12, 2009  
7:00 P.M. - Duvall Fire Station**

Council Workshop – 6:00 PM: City of Duvall Parks, Trails, and Open Space Plan.

**The City Council Meeting was called to order by Mayor Ibershof at 7:04 P.M.**

**Council Present:** Gérard Cattin, Vicki Edwards, Dianne Brudnicki, Glen Kuntz,  
Anne Laughlin, Elizabeth Walker

**Staff Present:** Steve Leniszewski, Glenn Merryman, Boyd Benson, Harry Oestreich, Jodi  
Lee Wycoff, Amy Bright, Bruce Disend

**I. Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll Checks #7309-7332 in the amount of \$214,803.43; Claims Checks #7339-7458, #7307 and #7308 in the amount of \$691,264.11; Under Executive Session add: 5 minutes for Property Acquisition; Excuse the absence of Councilmember Gary Gill.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Cattin-Kuntz) to adopt the 2/12/09 Council Agenda.  
The motion carried. (6 ayes).*

**III. Comments from the Audience:**

Rachel Ormiston, 14925 276<sup>th</sup> Place NE, Duvall, said that she read a recent article in one of the local papers talking about changes to the Parks, Trails and Open Spaces Plan. She was one of the citizens who filled out the survey that went out. She values the parks and open spaces in Duvall as she uses them almost daily. She asked Council to pass the PTOS Plan as it stands without changing it. She knows that everyone is struggling right now and there are cut backs, but asked that they not be done at the expense of our parks. She thanked staff and Council for all of their work on the Plan.

Skylar Hansen, 13920 – 282<sup>nd</sup> Court NE, Duvall, said that he is in support of PTOS Plan as it stands right now. He said that Council should take a strong position regarding the fees which would minimize conflict in the future by not having to go back to it over and over. He is uncomfortable with one of the fee options staff talked about during the workshop. It seems to be based on developers low-balling property values. He said fee increases are based on the annual CPI which may not increase in the next few years because of the economy, they may even go down.

Tony Morrelli, 12415 Kelly Road, Duvall, stated that he is against the medians going in as part of the new Main Street project. The recent snow storm we had showed why they will not work. People will not park against the curb because of snow build up so then trucks won't be able to get by at all. He also said that buildings on Main Street will get damaged because the trucks will be closer to them and the vibrations from the trucks can break windows and do other structural damage. He feels they are a waste of taxpayer's money and were a bad design.

**IV. Approval of Consent Agenda:**

*It was moved and seconded (Walker-Edwards) to approve the consent agenda which included Payroll Checks #7309-7332 in the amount of \$214,803.43; Claims Checks #7339-7458, #7307 and #7308 in the amount of \$691,264.11; Excusing the absence of Councilmember Gary Gill; and Approving the Council Meeting Minutes of 1/22/09. The motion carried. (6 ayes).*

**V. Presentation: Lake Washington Technical College Update – 15 Minutes**

Ray Manning, Vice President of the Redmond Campus, introduced Lin Zhou the Director of the Redmond Campus. Ray said that they are trying to find ways to stay connected and do business with Duvall. One thing they have come up with is to have part of their health program in Duvall so they are leasing 5,000 square feet in the River View Plaza. They will offer a massage therapy program and an esthetician program. These programs will not only bring money back to the college but they will also bring hundreds of students to the Duvall area that will shop and eat in town. The programs may start as early as the spring but most likely will begin in the fall. Ray said that they want to hear from Council and others on what they want to see for education in Duvall.

Ray also discussed the Co-op Preschool program that they have in Duvall which is currently in the Community Center. They are looking for a permanent site. Steve Leniszewski, Public Works Director, said that the City is looking at renting them the Community Center on a permanent basis. He said they are working on a memo of understanding.

**VI. Scheduled Items:**

**1. Mayor:**

Mayor Ibershof introduced Harry Oestreich, Duvall's new Finance Director. Harry has a wealth of knowledge and experience that he brings to Duvall. Mayor Ibershof reported that he attended a recent King County Flood Town Hall Meeting where they discussed the recent floods and what needs to be done to repair and prepare for future flooding. They discussed ways to build up the dikes, levees, and dams. The fear is that future floods will be worse and happen more often. Duvall had a record flood this year. He also attended a Riverview School District meeting on communication recently and thanked the District for the invitation. Mayor Ibershof is on the Puget Sound Regional Council Executive Board which discussed the recovery plan at their recent meeting. The plan has

\$125 million for various projects. There are over \$4 billion worth of projects that need to be done though. He reminded Council that the Council retreat is on February 28<sup>th</sup> from 8:00am to 2:00pm at the Community Center. He encouraged Council to fill out the survey they were recently given before the retreat. Mayor Ibershof said that he and the Economic Development Committee are reaching out to businesses to discuss ideas to help businesses and to get people downtown. Lastly, Mayor Ibershof asked Council to pass the PTOS Plan tonight.

## **2. Council:**

Councilmember Walker read a paragraph from a recent news release which discussed the 356 volunteers who worked with the Stilly Snohomish Fisheries Enhancement Task Force to improve habitat conditions along the Snoqualmie River for salmon and other wildlife. They planted 3200 native trees and shrubs over 12 acres in the Stillwater Wildlife Area last spring. They will plant in the same area again February 28<sup>th</sup> and March 14<sup>th</sup> if anyone would like to volunteer.

Councilmember Cattin said that he too attended the King County Flood Town Hall Meeting and the one thing that he found is that although the flood was more significant than the 1990 flood, it did not impact the community near as much because the level of communication was much higher. Another thing that he heard was that during the 1990 flood, the bulk of Snoqualmie residents lived downtown and were hit by the flood. This time the bulk of the residents live on Snoqualmie Ridge and were volunteering to help flood victims. He thanked staff for all of their hard work and help during the recent snow and flood emergencies. Lastly, Councilmember Cattin is a member of the King County Law, Safety and Justice Commission where there is a major issue that is slowly being percolated into law regarding individuals with mental problems. Right now if they are found insane they are put into an institution and then released if/when they get better. The District Attorney is looking to change the statutes so that a criminal can be found insane and guilty, meaning they would go to the institution and when they are released they go straight to prison. He encouraged everyone to support these changes as they come around.

## **VII. Public Hearing:      *Continued - Riverview School District Impact Fees.***

7:30 PM:      The Public Hearing was opened

Conrad Robertson, Riverview School District Superintendent, thanked Council for the opportunity to come back to continue the discussion. He went over the background of the District's Six Year Capital Facilities Plan and how they came up with the numbers and figures that are in the Plan. The Plan addresses future growth in the District and they have to go through the process every year. There is a formula they use to come up with the impact fee. It would be nice to have a flat fee, but that is not how it works. He said that he worked with Doreen Booth and the City of Carnation to determine the increase percentage based on projected housing growth and the new sewer system going in to Carnation. He said that the 7% enrollment increase is higher in comparison now than

when the plan was done in April/May of 2008. Conrad then addressed a letter that was submitted during the last meeting regarding the plan being based on 100% growth. He said that is how almost all other school districts formulate their plan – on growth. Without the growth, they would not need the new facilities. He handed out and discussed a memo regarding why the Riverview Learning Center and the new K-8 facility are 100% growth related.

Mayor Ibershof clarified that this is not 7% growth in homes, but 7% growth in enrollment.

Tony Morrelli, 14215 Kelly Road, stated that the fees will end up being passed through to the buyer of the new home. He wonders if anyone has considered that fact when setting the fees.

8:02 PM: The Public Hearing was closed

**Public Hearing: Continued - 2008 Comprehensive Plan Amendments**

8:02 PM: The Public Hearing was opened

Amy Bright, Administrative Assistant, handed out a copy of an email from a citizen in favor of the Comprehensive Plan Amendments for the record.

There were no public comments.

**8:02 PM: The Public Hearing will be continued to the City Council Meeting on February 26, 2009.**

**VIII. New Business:**

1. (AB08-70) Ordinance #1076 Implementing a School Impact Fee for the Riverview School District. *It was moved and seconded (Kuntz-Brudnicki) to Approve Ordinance #1076 Implementing a School Impact Fee for the Riverview School District. The motion carried. (6 ayes).*
2. (AB09-09) Ordinance #1077 Adopting the City of Duvall Parks, Trails, and Open Space Plan. *It was moved and seconded (Walker-Laughlin) to Approve Ordinance #1077 Adopting the City of Duvall Parks, Trails, and Open Space Plan. The motion carried. (6 ayes).*
3. (AB09-11) Approve and authorize the Mayor to sign contract with Murray Smith & Associates for the Water System Pressure Relief Construction project. *It was moved and seconded (Kuntz-Edwards) to Approve and authorize the Mayor to sign contract with*

*Murray Smith & Associates for the Water System Pressure Relief Construction project. The motion carried. (6 ayes).*

4. Resolution adopting a Fee Schedule for implementation of the Fire Code Implementation Program. - *First Reading only.*

*(AB09-12) It was moved and seconded (Kuntz-Laughlin) to Approve Resolution #09-02 adopting a Fee Schedule for implementation of the Fire Code Implementation Program. The motion carried. (6 ayes).*

## **IX. Scheduled Items:**

### **3. Staff Reports:**

a. Police: Glenn Merryman, Carnation-Duvall Police Chief, reported that they are celebrating their 25<sup>th</sup> Anniversary this year. He showed Council some special decals they had made in honor of the anniversary. They will have the same design made into pins to hand out and wear. They are hoping to have some sort of celebration during the summer. He said that the D.A.R.E. season is under way with three full classes in Duvall and three in Carnation. The graduation will be in March and he invited any Councilmember who wants to attend a class or go to the graduation. Chief Merryman said the most recent RAD class graduated 13 students a few weeks ago. The instructor is in training for the Fire Department's EMS volunteer program so the next RAD class will be in a few months.

b. Public Works: Steve Leniszewski, Public Works Director, answered a question from a couple meetings ago regarding finding funding for new snow removal equipment. One option is to have street lights charged as a utility which would free up some funds for the City. Steve said that the Main Street project is 30% complete with \$1.2 million spent. They are looking at change orders, some of which can be paid for from the utilities fund. He said they found more storm system under the sidewalk that was not in the original survey that will have to be taken care of. He said the majority of the project will be done in time for Duvall Days except landscaping and other final touches. He also explained the process for the electrical system switchover. Steve attended a recent King County Public Works Directors meeting in which they discussed communication and improving the King County's online GIS tools. In order to get all of the most up-to-date active accurate data on their website, they have to interact with each individual municipality and the State. Steve mentioned that although there is no chair, the Duvall Days steering committee is meeting and moving forward with the planning. Kass Holdeman has taken a leadership role until the end of March to help get things started. The Farmers Market is going to be in the Depot Park this year.

c. Finance: Harry Oestreich, Finance Director, thanked the Mayor for hiring him. He is excited to be here. He said that he has reviewed Duvall's financial system and it looks okay. There are a few minor things he would like to change in the next few months. He has reviewed the 2009 budget. He will bring a comprehensive financial policy to Council. His biggest priority is to get management information to the decision makers. Harry

welcomed any Councilmember with a financial question to call, email or stop by anytime. Every question is important and he will do his best to answer it quickly. His immediate goal is to get software to help him create financial reports.

d. Fire District 45: Chief John Lambert said that Harry will be a great asset to the City's team. Chief Lambert reported that there have been more significant incidents in the past 2 weeks with the ice than during the snow storm or flood. He cautioned everyone to be very careful while driving. He announced that the Fire Department is running their annual volunteer recruitment campaign and encouraged anyone who wants to do something a little different, to become a volunteer. Lastly, he said that the Fire Department is also celebrating an anniversary this year – their 50<sup>th</sup>. They have a tentative date of September 19<sup>th</sup> for a celebration.

**X. Executive Session: Property Acquisition – 15Minutes**

8:32 p.m. The Council Chambers were cleared for a 5-minute Executive Session regarding Property Acquisition pursuant to RCW 42.30.110(1)(b).

8:37 p.m. The Executive Session was extended 8 minutes.

8:45 p.m. The Council Meeting was called back to order.

**XI. Adjournment:**

*It was moved and seconded (Kuntz-Edwards) to adjourn the meeting. The meeting adjourned at 8:46 p.m.*

Signed \_\_\_\_\_  
Mayor Will Ibershof

Attest \_\_\_\_\_  
Jodi Lee Wycoff, Deputy City Clerk